



ABSTRACT

PUBLIC SERVICE – Audit objections raised on the "Payment to Food suppliers without receipt of stock" in Karimnagar District – Lapses against Sri V.Ramulu, former PD, Karimnagar (now retired as RJD, Hyderabad) in the ICDS Project of Gangadhara, Jagityal & Mahadevpur – Articles of charges – Issued.

DEPARTMENT FOR WOMEN, CHILDREN, DISABLED AND SENIOR
CITIZENS (ESTT)

G.O.Rt.No.4,

Dated:06-03-2020.

Read the following:-

1. G.O.Rt.No.144, Department for WCD & SC, dt:09.08.2017.
2. G.O.Rt.No.44, Department for WCD & SC, dt:04.06.2019.
3. From the Director, WD & CW Department, Hyderabad, Letter No.1380/Vig/2017, dated: 11.10.2019.

* * *

ORDER:-

In the G.O. 1st read above, the Article of charges have been issued against V.Ramulu, former PD, Karimnagar (now retired as RJD, Hyderabad) on the Audit objections raised on the "Payment to Food suppliers without receipt of stock" in Karimnagar District in respect of the ICDS Projects, Peddapally, Sultanabad, Bheemadevarapally, Metpally and Karimnagar (Rural).

2. In the reference 3rd read above, the Director, WD & CW Dept., Hyderabad has reported that as per the Supplementary Audit conducting in the remaining ICDS Projects of Karimnagar, certain lapses also noticed against V.Ramulu, former PD, Karimnagar (now retired as RJD, Hyderabad) in the ICDS of Projects of Gangadhara, Jagityal & Mahadevpur, and requested the Government to serve the article of the charges for the said lapses.

3. Accordingly, in continuation to the article of charges issued in reference 1st read above, it is proposed to hold an enquiry against Sri V.Ramulu, former PD, Karimnagar (now retired as RJD, Hyderabad) in accordance with the procedure laid down in Rule 20 of the Telangana State Civil Services (Classification, Control and Appeal) Rules 1991 for his lapses in ICDS Projects of Gangadhara, Jagityal and Mahadevpur of Karimnagar District also.

4. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure II III).

P.T.O.

5. Sri V.Ramulu, former PD, Karimnagar (now retired as RJD, Hyderabad) is directed to submit within 10 days of the receipt of this order, a written statement of his defense. He is further informed that an inquiry will be held only in respect of those articles of charges which are not admitted. He should, therefore, specifically admit or deny each article of charge.

6. Sri V.Ramulu, former PD, Karimnagar(now retired as RJD, Hyderabad) is further informed that if he does not submit his written statement of defense on or before the date specified in para-3 above further action will be processed based on the material available.

7. Attention of Sri V.Ramulu, former PD, Karimnagar (now retired as RJD, Hyderabad) is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri V.Ramulu, former PD, Karimnagar (now retired as RJD, Hyderabad) is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Telangana State Civil Services (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

D. DIVYA,
SPECIAL SECRETARY TO GOVERNMENT.

To

Sri V.Ramulu, former PD, Karimnagar (now retired as RJD, Hyderabad)
through the Director, WD & CW, Hyderabad.

The Director, WD & CW, Hyderabad with a request to serve the same to the said retired charged officer and furnish date acknowledgment to the Government.

SF/SC.

// FORWARDED : : BY ORDER //

SECTION OFFICER

ANNEXURE – I

Statement of articles of charges framed against Sri V.Ramulu, former PD, Karimnagar and presently Retired as RJD, Hyderabad.

Charge No. I: That, Sri V. Ramulu, the then PD, Karimnagar and presently working as RJD, Warangal during the period February – March 2013, directed the CDPOs (implementing local food model) to issue stock entry certificate in advance without actually receiving the stock so as to draw the amount from the treasury for avoiding lapse of the budget. Accordingly the CDPOs have issued stock entry certificates without actually receiving the stock. In respect of some of the invoices for which stock entry certificate was issued in March 2013, the payments were made during March 2014 i.e., after one year from the date of invoice. During a cross check of these payments made by the PD with the stock registers of the CDPOs, it was observed that the stock was actually not received in some of the CDPOs. Despite the fact of non receipt of the stock, payments were made during March, 2014 after a lapse of one year from the date of invoice. The details of payments for which stock was not received in the CDPOs of Gangadhara, Jagityal, Mahadevpur as follows:-

ICDS PROJECT GANGADHARA

Sl. No.	Invoice No. Date	Name of the Firm who supplied food stocks	Amount paid (Rs.)	Remarks
1	6557 dt. 12.02.2013	HACA Ltd.,	8,85,600	TBR No.238, Token No. 45531, dt. 01.03.2013 (Combined bill of 4 invoices) for Rs.40,35,614/- DD No.390927, dt. 01.03.2013 for Rs. 40,35,614/- (DD of 4 invoices).
2	6560, dt. 13.02.2013	HACA Ltd.,	10,33,616	TBR No.238, Token No. 45531, dt. 01.03.2013 (Combined bill of 4 invoices) for Rs.40,35,614/- DD No.390927, dt. 01.03.2013 .
3	6562, dt. 25.02.2013	HACA Ltd.,	5,30,816	TBR No.252, Token No. 48957, dt. 14.03.2013 for Rs. 5,30,816 Initially drawn vide DD No.266564, dt. 15.03.2013 and subsequently replaced with DD No.460514 dt. 04.09.2013 for Rs. 5,30,816 DD No. 460514, dt. 04.09.2013.
TOTAL:-			24,50,032	

P.T.O.

ICDS PROJECT JAGITYAL

Sl. No.	Invoice No. Date	Name of the Firm who supplied food stocks	Amount paid (Rs.)	Remarks
1	870, dt. 05.03.2013	M/s. Kendriya Bhandar, Hyderabad.	18,02,609	TBR No.263, Token No. 49344, dt. 14.03.2013 for Rs. 18,02,609 DD / BC No.266566, dt. 15.03.2013 for Rs. 18,02,608 (cancelled & issued DD/BC No.460512 dt. 04.03.2013 for Rs. 18,02,609/-) when the proforma was issued on 05.03.2013.
2	343, dt. 27.10.2013	M/s. Sri Balaji Groundnut Oil Mill, Cheerapurupalli, Vizianagaram District	26,14,500	TBR No.86 Token No. 33424, dt. 19.12.2013 for Rs. 91,6,100 (inclusive Rs. 26,14,500/-) B.C.No. 754768 Dt. 19.12.2013 for Rs. 91,16,100 (Combined DD for (6) invoices)
3	129, dt. 27.01.2014	M/s. Sri Balaji Groundnut Oil Mill, Cheerapurupalli, Vizianagaram District	7,30,800	TBR No.154, token No.43868 dt. 24.02.2014 for Rs. 31,60,500(inclusive Rs. 26,14,500/- of 3 invoices) BC No.760955 dt. 26.02.2014 for Rs. 31,60,500 (Combined DD for 4 invoices)
4	130, dt. 27.01.2014	Ms. Sri Balaji Groundnut Oil Mill, Cheerapurupalli, Vizianagaram District	7,30,800	TBR No.154, token No.43868 dt. 24.02.2014 for Rs. 31,60,500(inclusive Rs. 26,14,500/- of 3 invoices) BC No.760955 dt. 26.02.2014 for Rs. 31,60,500 (Combined DD for 4 invoices)
5	136, dt. 05.02.2014	M/s Sri Balaji Groundnut Oil Mill, Cheerapurupalli, Vizianagaram District	11,52,900	TBR No.154, token No.43868 dt. 24.02.2014 for Rs. 31,60,500(inclusive Rs. 26,14,500/- of 3 invoices) BC No.760955 dt. 26.02.2014 for Rs. 31,60,500 (Combined DD for 4 invoices)
TOTAL:-			70,31,609	

Contd. . .3

ICDS PROJECT MAHADEVPUR

Sl. No.	Invoice No. Date	Name of the Firm who supplied food stocks	Amount paid (Rs.)	Remarks
1	0956, 02.01.2013	NCCF Ltd.,	9,01,461	TBR No.192, Token No.39921, dt. 17.01.2013 (Combined bill) for Rs. 31,77,084 DD / BC No.388059 dt. 17.01.2013 for Rs. 21,23,781 (Combined DD)
2	0982, 28.01.2013	NCCF Ltd.,	24,52,645	TBR No.219 Token no. 43536 Dt. 12.02.2013 for Rs. 24,52,645 DD No.389579 dt. 12.02.2013 for Rs. 39,77,579 (Combined DD)
3	1071, 22.02.2013	NCCF Ltd.,	24,52,646	TBR No.248 Token No.4746 Dt. 05.03.2013 for Rs. 24,52,646 DD No. 391268, dt. 06.03.2013 for Rs. 34,94,202 (Combined DD)
4	1090, 08.03.2013	NCCF Ltd.,	18,06,265	TBR No.295 Token No.50951 dt. 26.03.2013 for Rs.18,06,265 DD No.268834, dt. 26.03.2013 for Rs. 18,06,265/-.
TOTAL:-			76,13,017	

Thus overall payment were made to the above firms to an amount of Rs.1,70,94,658/- without receiving the stock by the CDPOs of Gangadhara, Jagityal, Mahadevpur, due to irregular mail instructions given by Sri.V.Ramulu, the then Project Director, Karimnagar and also due to not monitoring the receipt of the stocks subsequently. Thus, being the DDO he has failed to discharge his legitimate duties and shown his negligence towards dealing with the financial related decisions of Government exchequer and caused loss to the exchequer, which is highly irregular. Hence, the charge.

Basis:-

1. GSSA/SS-III/TS/U-I/2016-17/18, DT. 30.05.2016 of AGAP, T.S., Hyderabad.
2. CAG of India Audit Report for the year ended March 2016.
3. U.O.Note.No.2184/B3/Audit/2016, dt. 21.04.2017 Inspection Report of Accounts Officer.
4. Supplementary Audit Report on payments to food suppliers without receipt of food stocks in Karimnagar District, dt. 27.09.2019.
5. Invoices and TBR of ICDS Projects mentioned in the charge.

P.T.O.

ANNEXURE – II

List of documents by which the articles of charge framed against Sri V.Ramulu, former PD, Karimnagar and presently retired as RJD, Hyderabad are proposed to be sustained.

1. GSSA /SS-III/TS/U-I/2016-17/18, DT. 30.05.2016 of AGAP, T.S., Hyderabad.
2. CAG of India Audit Report for the year ended March 2016.
3. U.O.Note.No.2184/B3/Audit/2016, dt.21.04.2017 Inspection Report of Accounts Officer.
4. Supplementary Audit Report on payments to food suppliers without receipt of food stocks in Karimnagar District, dt.27.09.2019.

ANNEXURE – III

List of witnesses by whom the articles of charge framed against Sri V.Ramulu, former PD, Karimnagar and presently retired as RJD, Hyderabad are proposed to be sustained.

- Nil -

D. DIVYA,
SPECIAL SECRETARY TO GOVERNMENT.